

FREMONT BOARD OF SELECTMEN**11 AUGUST 2005****APPROVED 08/18/2005**

The Board's meeting was called to order at 6:15 pm by Chairman Cordes. Present were Selectmen Cordes, Peter Bolduc, Donald Gates Jr; and Heidi Carlson.

Selectmen reviewed the mail folder and the agenda for this evening.

OLD BUSINESS

1. Selectmen reviewed the minutes for 04 August 2005. Some changes were made. Motion was made to approve the amended minutes by Gates and seconded by Bolduc. The vote was unanimously approved.

2. Carlson advised the Board that a second FEMA grant (March 2005 storm) was awarded to the Town in the amount of \$5,090.17. This will be returned to the general fund to offset highway snow removal expenses.

3. Revaluation hearings have been going on this week at Ellis School. To date, the call volume to the Vision call center as of 1:00 pm on Thursday was 115. The hearings end on Friday.

4. Selectmen signed outgoing correspondence to Fremont School Board re: Bob Dodge meeting; to Ian Grotenhuis re: completion of the sign project. Selectmen drafted another letter to Bob Dodge regarding his letter and a request to publish it in the Town Newsletter.

At 6:30 pm Deputy Fire Chief Richard Butler came into the Board's meeting to let them know that the fire truck was due for delivery shortly, and that a check would be needed within 30 days of delivery.

At 6:40 pm Department Head Neal Janvrin was present at the meeting.

Selectmen voted to sign the appointment forms for Bob Genest as Animal Control Officer and Jason Grant for temporary Full-time officer. Both votes were taken at prior meetings, but Selectmen voted again to approve and sign both forms. Neal Janvrin took them for swearing in with the Town Clerk.

Janvrin left a copy of Ross Desmet's deployment paperwork.

Chief Janvrin left at 6:50 pm to attend another meeting.

NEW BUSINESS

1. Selectmen reviewed and approved the accounts payable manifest in the amount of \$237,596.80 and payroll manifest in the amount of \$19,364.52. Both were signed.

2. There was discussion about Albert Witham and his intention to tie into a water main from the Town of Raymond's water supply. Witham has discussed this with Thom Roy, and been directed toward the Fire Chief, thought they have not yet met. The Fire Department has expressed that they would like to see a hydrant at Witham's Park in Fremont for fire protection. Selectmen began drafting a letter to Mr Witham in this regard.

3. Carlson reviewed with Selectmen the 05-06 Fuel Oil Bid process, completed recently by SAU 14. Only Irving Oil bid on the fuel oil and maintenance, with pricing ranging from \$1.96 to \$2.17; and nothing absolutely fixed. Selectmen wanted to see if another vendor would match the pricing to see if a fixed price can be obtained, paid in advance.

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4. Selectmen reviewed a request from Lisa Forsyth (a sixth grade teacher at Ellis) to use land at rear of Safety Complex for a school science project. Selectmen wanted as a courtesy to talk with Chief Heselton and Chief Janvrin, but thought this would be a good project. Forsyth also asked about access to the river, which cannot be done via the Town's property without crossing onto property of others. Her letter will be shared with Heselton and Janvrin, as well as providing her with information about the location of the river.

5. Selectmen were advised that Barrell Run, Wildwood Drive area was paved this week. Work is being done on Tibbetts Road with one resident upset about tree limb cutting. The Martel's will follow-up with a letter and likely schedule time on the Board's agenda.

6. The Fire Chief will be on vacation next week

At 7:30 pm Martin Ferwerda met with the Selectmen to discuss his bond reduction, renewal of the letter of credit, and the inclusion of gravel activities.

Ferwerda said the fire cistern is set, the pump guy will be here on Saturday. They are pumping it from a well, and it should be full in a couple of days.

Ferwerda wanted to talk to the Board about the bond for the project. He handed Selectmen copies of a site plan showing the roads and engineering stations. He said currently the road bond covers area starting at station 10+00 and goes to 17+50 continuing to 39+50 and also covers Linda Lane from station 30+00 to Station 39+50.

Dick Colby will be coming out to do a new bond estimate and Ferwerda would like to have excluded from the bond estimate the area from station 17+50 to the cistern, Linda Lane, as it is not necessary for any public safety reasons. This area is bonded now.

Ferwerda said that the basecoat will be down on Linda Lane to the cistern. All of the culverts are in on Tarah Way, but there is some underdrain work that still needs to be bonded because it is not finished. Shoulder work and drainage is not all complete as yet.

Linda Lane is paved from station 10+00 to station 17+50. From there to 39+50 is not driveable, very rough dirt at this point, Ferwerda said. From station 39+50 out to 50+56 all utility poles are installed.

Station 39+50 down to 10+00 on Linda Lane needs to have utilities installed. Power currently comes in from Witham's and Ferwerda believes it is up to PSNH if the remainder comes in from Route 107, or if it continues in from the other side.

Sharon Way is not bonded at all because no permits have yet been requested.

Selectmen decided that prior to deciding about Linda Lane in the bond, they want a written opinion from Thom Roy, Dick Colby, and Fire Chief Richard Heselton. Carlson will send a memo to all, hoping to have the information back by next Thursday's meeting with Ferwerda.

Selectmen said that the renewal letter of credit has to be in place by their meeting on September 1, 2005.

Selectmen discussed the other progress of work on the site to date.

There is some erosion on site. Ferwerda said that there are rock check dams to assist with the erosion issues as well as any siltation. These have to be replaced on an on-going basis. Ferwerda said he has an easement across one abutter's property and his attorney is looking into

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that easement and what it fully entails. Ferwerda said this needs to be fixed prior to September 7, 2005.

Selectmen explained that the neighbor concerns are important to be addressed.

Ferwerda said that there is no stop sign on the site plan and that is why there is not one installed. He was encouraged to do this as soon as possible for safety reasons.

Carlson passed on a complaint about the blasting and how late into the night it has been going on. This complaint will be sent to the Code Enforcement Officer as well. Ferwerda said there was no blasting going on on site. He did say there was a hammer.

Selectmen directed Ferwerda to instruct the "hammer" operator to keep to the approved hours of operation.

Ferwerda left the Board's meeting at 7:50 pm. He made another appointment for next week to follow up.

Vickie Murdock had scheduled an appointment for 8:30 pm with Pam & Chris Braid, Lisa Maffei regarding concerns about the study committee. She cancelled this due to illness, and will reschedule to next week.

Selectmen asked for Thom Roy to contact DES about the drainage issues and see if the existing site conditions are legal and compliant at the Governor's Forest Site.

At 8:20 pm motion was made by Gates and seconded by Bolduc to enter non-public session pursuant to NH RSA 91-A 3 II (c) to discuss personnel evaluations. The vote was unanimously approved 3-0.

Carlson left to work on minutes and other follow-up items.

Selectmen returned to public session at 9:00 pm on a motion from Bolduc and second from Gates. This vote was unanimously approved 3-0.

At that time Roger Kirk came into the meeting to discuss website updates. He first briefed Board members on other matters which are taking up a good deal of his time.

Carlson returned to the meeting at 9:15 pm.

There was discussion about how long minutes should stay up on the site. After discussion it was decided they would be maintained for four months and after that can come down. Kirk is working on getting minutes up to date now.

Kirk said he has gotten an update to a text-type editing tool for use by him and other town staff to make some of the smaller updates to notices and such on the individual web pages. Levels of permission were discussed, as well as a review process for all town material that is to be placed on the website. This will also be shared with the Police Department, who is currently creating their own web site.

Kirk said he will be able to begin training town employees in a few weeks with this new editing software. He will do it in small groups of two to start.

OTHER BUSINES

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1. Selectmen reviewed a pole license from Verizon for new poles on Kenniston Lane. There is still some of the required verbiage missing from the pole license and Selectmen directed that it be returned to Verizon for editing.

NEXT WEEK

The next regular Board meeting will be held on Thursday August 18, 2005 at 6:00 pm.

With no further business to come before the Board, motion was made by Gates and seconded by Bolduc to adjourn the meeting at 9:50 pm. The vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator

C: FD PD HW BI PB SB EM RS HO